

City of Newport Beach

ECONOMIC DEVELOPMENT COMMITTEE



DRAFT MINUTES 5-18-05

Draft minutes of the Economic Development Committee held at the City Council Chambers, City of Newport Beach, on **Wednesday, May 18, 2005**.

Members Present:

Ed Selich, Chairman

Steve Bromberg, Mayor

Tod Ridgeway, Council Member

Steve Rosansky, Council Member

Craig Batley

Seymour Beek

John Blom

Gary DiSano

Jim Donnell

Roy Freeman

Marta Hayden

Carol Hoffman - Excused

Lloyd Ikerd

Cris Trapp

Brion Jeannette

Debra Legan

Richard Luehrs

Dan Marcheano

Mike McNamara - Excused

Mark Murrel

John Robinson

John Saunders

Gregg Schwenk

Jeannette Thomas

Gay Wassall-Kelly

Kevin Weeda

Richard Wray

Staff Representatives:

Sharon Wood, Assistant City Manager

Dan Trimble, C & ED Program Manager

George Berger, C & ED Program Manager

Guests Present:

Langston Trigg, VP of Facilities, Design and Construction for Hoag Hospital

Roll Call and Introductions:

Chairman Selich called the meeting to order at 8:05 a.m.

CONSENT CALENDAR

1. Minutes of April 20, 2005
2. Project Status Report (Attachment)

Motion: To Approve the Consent Calendar

Vote: Approved unanimously

DISCUSSION ITEMS

1. Hoag Hospital 10-Year Master Plan

Debra Legan introduced Langston Trigg, Vice President of Facilities, Design and Construction for Hoag Memorial Presbyterian Hospital. Mr. Trigg presented both video and PowerPoint to deliver the following information:

- Expansion plans through 2013
 - Expanded Emergency Room
 - New Lab Space
 - Methane Gas Recovery Co-Generation Plant
 - Child Care Center
 - New South Building
 - New Parking
 - Completion of Current Tower Renovation
- Women's Pavillion opens in October 2005
- Expansion of services with limited number of new patients
- Reallocation of building allotment from lower campus to upper campus – still under existing entitlements
- Net of 400K square feet change, total eventual of 1.325 million square feet

2. Election of Vice-Chair

At the recommendation of the Executive Committee, member Mike McNamara was elected unanimously to replace Steve Sutherland (resigned) as EDC Vice-Chair.

Motion: Rosansky

2nd: Beek

3. EQAC Representative's Report

Cris Trapp discussed comments regarding the Hoag Hospital EIR's Notice of Preparation

(NOP), and noted that the same presentation made at today's meeting should be made soon at EQAC.

ITEMS FOR A FUTURE AGENDA

- Report on City Hall replacement – Luehrs
- Report on the Nautical Museum's potential move to Balboa Fun Zone – Kelly
- Report on the Old Newport Specific Plan, vis-à-vis physician's offices – B. Jeannette
- Report on the Marinapark Committee's work – J. Thomas

PUBLIC COMMENTS

None.

Please note that the June Meeting will be on June 22nd!!!

ADJOURNMENT

8:55 a.m.